District Three Implementation Committee Meeting Minutes October 20, 2008

Call to Order:

The meeting was called to order at 5:34pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Jim Tate Hill II Abraham Lopez Elliott Balch Margie Reisz Charles Dowling Crystal Jackson

Members Absent:

Marlin Keeling

Others present: Cynthia Sterling, Mehmet Noyan, Steve Hosey, Bobby Logan, Brenda, Sophia Pagoulatos, Staff with the Planning and Development Department, and Gregory A. Barfield, Staff to the Committee from the Office of Councilmember Sterling.

Approval of Minutes:

<u>Motion</u> by Reisz and <u>Second</u> by Balch to approve minutes for October 6, 2008. **Passes**.

Review of Projects:

A-08-07 and R-08-034 Northwest corner of South Martin Luther King and

West Jensen Avenue

Mehmet Noyan and Steve Hosey presented the project, with and on behalf of their third equal partner, Terrance Frazier, who couldn't be present. Discussed the rezone and plan amendment.

Discussions regarding zoning, annexation still needed, site plan review will come in the future, infrastructure needs, and a possible educational facility usage on the northern side of the project. Questions about site control and current land use. Confirmation that all final site plan(s) and elevations will come back to the committee in the future. Concerns mentioned regarding walk ability between commercial and residential.

Motion by Lopez and **Second** by Jackson to approve A-08-07 and R-08-034. **Passes** with Reisz not voting.

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REVIEW OF PROJECTS (continued)

C-08-189 1825 North Delno

Applicant Bobby Logan presented the application for a child care center for 30 children. Questions about hours of operations and the need to modify them based on the needs.

<u>Motion</u> by Balch and <u>Second</u> by Dowling to approve, with hours no earlier than 6:00am and no later than 7:00pm.

Passes, with Jackson not voting.

S-08-040 4192 South Cedar Avenue

Presented by staff since the national company is in Southern California.

<u>Motion</u> by Balch and <u>Second</u> by Jackson to request the following items from the developer through staff:

- Elevations
- Screening from railroad- in rear
- Emissions from idling of trucks
- Timing of Phase 2 expansion
- Traffic study
- Off-sites improvements required- along Cedar

Passes.

Reports on Projects:

C-08-133 Southeast corner of South Elm and East Vine Updates on the project includes the formal environmental review beginning on the Hazardous Household Waste facility located at Sunset Waste after some review of minor issues at local and state level.

The meeting was adjourned at 7:11 pm.

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